

# Mid Florida Homeless Coalition, Inc., Governing Board & CoC Ending Homelessness Stakeholder Meeting

Meeting Minutes: June 26, 2020 at 9:00 a.m.

Location: Virtual Meeting via GoToMeeting or Call-in Feature

Officers in Attendance:	— Robert Morin, Commissioner, City of Eustis, Chair	— Melissa Simmes, Advent Health Waterman, Vice Chair
Directors in Attendance:	— Veda Ramirez – Hernando County Health & Human Services	—
	— Stephen Teaster – Office of the Criminal Conflict & Civil Rights Counsel	— Jessica Peters – Hernando County Advocate
	— Steve Smith – Lake County	— Barbara Venditto – Dawn Center
	— Sheri Goodwin – LSF Network	— Paula Anspach
	— Cara Meeks – WellCare	— Shay Razaire – Alan Madden Foundation
Staff:	— Barbara Wheeler, Executive Director	— Paula Holtsclaw, HMIS Administrator
	— Tomi Steinruck, Operations Manager	
Presiding:	<b>Robert Morin</b>	

Agenda Items		Discussion & Actions Taken	Follow-up
I.	Call to Order, Welcome and Introductions	Robert Morin called the meeting to order at approximately 9:03 a.m. A roll call of Governing Board members was completed by Paula Holtsclaw, and others attending via phone introduced themselves.	
II.	Approval of Minutes	May 22, 2020 Governing Board & CoC Ending Homelessness Minutes were reviewed. <b>Motion:</b> A motion was made to approve the May 22, 2020 as presented <b>Motion By:</b> Steve Smith <b>Seconded By:</b> Barbara Venditto <b>Discussion:</b> None <b>Approved:</b> Unanimously	
III.	<b>Coordinated Access System (CAS)</b>  <b>Planning Committee</b>	<b>Standing Committee Reports</b> <ul style="list-style-type: none"> <li>Melissa reported that the June meeting was not held, but the July meeting will be held on July 13. She also reported that Tomi Steinruck has provided CAS training to familiarize our members of the CoC with how the Coordinated Access System works, and it was very well received. At least 15 participants were in attendance at the virtual training.</li> <li>The Coordinated Access weekly case calls are still occurring, and additional participation would be appreciated.</li> <li>Melissa Simmes reported that the Planning Committee had not met in the last month as we were waiting for the State to provide information on CARES Act funding. Barbara</li> </ul>	





**Mid Florida Homeless Coalition, Inc., Governing Board & CoC Ending Homelessness Stakeholder Meeting**

**Meeting Minutes:** June 26, 2020 at 9:00 a.m.

**Location:** Virtual Meeting via GoToMeeting or Call-in Feature

		Robert Morin thanked Tomi for her work and commented on how much the CoC has benefited from her expertise. Robert asked if any of those experiencing homeless in our counties has been reported as testing positive for COVID-19. Barbara indicated that statewide there have been only 130 homeless persons reported across the state. We are encouraging homeless participants to wear masks, and are handing them out as the State has provided 22,500 masks to our CoC.	
IV.	Membership Input	<ul style="list-style-type: none"> <li>• Veda Ramirez inquired as to the reason there are lower outflow in Lake &amp; Hernando County than in Citrus &amp; Sumter, and whether it was available housing or funding issues. Discussion followed about alternative ways of providing more affordable housing.</li> <li>• Robert Morin asked Barbara to explain the merging of the two Boards. After discussion, the MFHC Board has determined that the both the MFHC and Governing Board can be the same people. Thus, all of the Governing Board members, if they choose to, will move to the MFHC Board. The CoC will not be meeting in July, however the two boards will meet to put updatar the By-Laws, and the plan on how things will move forward. The next CoC meeting will be in August, however a date hasn't been set. Barbara will be working on the documents necessary for this merger, and will be reaching out to everyone after the two Boards meet and become one.</li> </ul>	
VIII.	Next Meeting Date	No July meeting, and the August date will sent out.	
IX.	Adjourn	<p><b>Motion:</b> A motion was made to adjourn at approximately 10:12 a.m.  <b>Motion By:</b> Stephen Teaster                      <b>Seconded By:</b> Sheri Goodwin  <b>Approved:</b> Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw

Robert Morin, Chair \_\_\_\_\_